



Traumatic Brain Injury Trust Fund Board Agenda

April 21, 2017

8:30 a.m. - 11:30 a.m.

1575 Sherman St.

Denver, Colorado 80203

Conference Room 9G

- I. Welcome, Introductions & Announcements – Vice Chair, Catie Johnston-Brooks (8:30a.m. – 8:40a.m.)
 - A. Welcome Mark Collins

- II. By-Laws – Catie (8:40a.m. – 9:00a.m.)

- III. Board Members – Judy Dettmer (9:00a.m. – 9:15a.m.)
 - A. Senate Confirmations: Brittany, Catie, Helen
 - B. New & Renewing Applicants: Dawn Comstock, Danny, Jennie, Gretchen
 - C. Leaving Member: Indira

- IV. Program Report – (9:15a.m. – 10:00a.m.)
 - A. Branding & Marketing, Retreat & Event (Karen)
 - B. ACL Grant (Judy)
 - C. Education Grants (Judy)
 - D. Revenue and Expense Report (Regina)

- V. Break 10:00a.m. - 10:15a.m.

- VI. Retreat/Strategic Planning – Regina/Judy (10:15 – 10:30)

- VII. Workgroup Reports – (10:30a.m. – 11:00a.m.)
 - A. Research and Program Evaluation (Catie)
 - B. Revenue (Wendy)
 - C. Vision and Outreach (Brittany)
 - a. March Brain Injury Awareness recap (Karen)

- VIII. Workgroup time (11:00a.m. – 11:30a.m.)

Conference Call Information:

1. 1-877-820-7831 Toll Free

2. Participant Pass code: 495085#

Next Meeting: August 17, 2017 All Day Retreat (exact time and location to be determined)